The Town Board of the Town of Haverstraw held a Special Meeting on Thursday, November 5, 2009 at 7:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

On Roll Call the following members answered to their names:

Supervisor Howard T. Phillips, Jr.
Councilman Isidro Cancel
Councilman Vincent Gamboli
Councilman John J. Gould
Councilman Hector L. Soto

PUBLIC HEARING PRELIMINARY BUDGET, TOWN OF HAVERSTRAW 2010

<u>Supervisor Phillips</u> announced that this Public Hearing is being held to discuss and solicit comments from the public regarding the Preliminary Town Budget for the Town of Haverstraw for the fiscal year beginning January 1, 2010.

The Town Clerk read proof of the publication and presented the Affidavit of Publication to the Board.

PRESENTATION BY DIRECTOR OF FINANCE, MICHAEL GAMBOLI

PUBLIC PARTICIPATION

The Chief of Police, Charles Miller, was the only person in attendance at the Public Hearing. There was no public participation.

CLOSE HEARING

On motion by Councilman Soto, seconded by Councilman Gould, unanimously adopted, the Public Hearing was closed.

ADOPTION OF TOWN BUDGET FOR THE YEAR 2010

Councilman Gould offered the following resolution, which was seconded by Councilman Gamboli on roll call unanimously adopted.

336-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY ADOPT THE TOWN OF HAVERSTRAW BUDGET FOR THE FISCAL YEAR 2010.

JOSEPHINE E. CARELLA
Town Clerk

TOWN BOARD GARNERVILLE, NY NOVEMBER 5, 2009

The Town Board of the Town of Haverstraw met at a Regular Meeting on Thursday, November 5, 2009 at 8:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

The meeting was opened with the Pledge of Allegiance.

On Roll Call the following members answered to their names:

Supervisor Howard T. Phillips, Jr.
Councilman Isidro Cancel
Councilman Vincent J. Gamboli
Councilman John J. Gould
Councilman Hector L. Soto

<u>RECONSTITUTE RESOLUTION NO. 329-09 AND REAPPOINT EDWARD LOPEZ – POLICE RADIO DISPATCHER (CAD) SPANISH SPEAKING TO PROVISIONAL</u>

Councilman Gould offered the following resolution, which was seconded by Councilman Gamboli on roll call unanimously adopted.

337-09 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY RECONSTITUTES RESOLUTION NO. 329-09 AND REAPPOINTS EDWARD LOPEZ FROM PERMANENT TO PROVISIONAL FOR THE POSITION OF POLICE RADIO DISPATCHER (CAD) SPANISH SPEAKING EFFECTIVE, IMMEDIATELY AND BE IT FURTHER

RESOLVED, THAT THIS APPOINTMENT IS SUBJECT TO THE RULES AND REGULATIONS OF THE ROCKLAND COUNTY DEPARTMENT OF PERSONNEL.

ADJOURNMENT

Motion was made by Councilman Gould and seconded by Councilman Cancel to adjourn the Town Board Meeting.

JOSEPHINE E. CARELLA

Town Clerk